



## Meeting Agenda

### Bay Area Toll Authority Oversight Committee

*Committee Members:*

*Amy R. Worth, Chair    Warren Slocum, Vice Chair*

*Jeannie Bruins, Carol Dutra-Vernaci, Federal D. Glover,  
Nick Josefowitz, Jane Kim, Alfredo Pedroza, Libby Schaaf  
Non-Voting Member: Bijan Sartipi*

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Wednesday, September 13, 2017

9:30 AM

Board Room - 1st Floor

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#### Call Meeting to Order

#### 1. Roll Call / Confirm Quorum

*Quorum: A quorum of this committee shall be a majority of its regular non-ex-officio voting members (5).*

#### 2. Pledge of Allegiance

#### 3. Compensation Announcement (Committee Secretary)

#### 4. Consent Calendar

4a. [17-2754](#) Minutes of the July 12, 2017 meeting

**Action:** Committee Approval

**Attachments:** [4a 07-12-2017 BATA O Draft Minutes.pdf](#)

4b. [17-2755](#) BATA Financial Statements Unaudited for June 2017

**Action:** Information

**Presenter:** Eva Sun

**Attachments:** [4b June'2017 Financial Statements.pdf](#)

4c. [17-2756](#) Contract - On-Call Consultant Services - Technical Assistance for FasTrak® Customer Service Center: HNTB Corporation (\$570,000)

**Action:** Committee Approval

**Presenter:** Beth Zelinski

**Attachments:** [4c FasTrakSupportContract.pdf](#)

- 4d. [17-2794](#) Contract Amendment - Advanced Toll Collection and Accounting System (ATCAS II): TransCore, LP (\$1,237,031)
- Action:** Committee Approval
- Presenter:** Noah Tunick
- Attachments:** [4d ATCASII Amendment Transcore.pdf](#)

## 5. Approval

- 5a. [17-2828](#) BATA Resolution No. 122, Revised - Toll Bridge Seismic Retrofit Capital Program Budget Revision.
- A request for approval to budget and allocate Toll Bridge Seismic Retrofit Capital Funds to Caltrans for capital outlay support on the San Francisco-Oakland Bay Bridge (SFOBB) East Span Replacement Project (BATA Resolution No. 122, Revised).
- Action:** Authority Approval
- Presenter:** Peter Lee
- Attachments:** [6a BATA O-5a Reso-122 Budget Revision](#)  
[5a Reso-122 Budget Revision.pdf](#)

## 6. Information

- 6a. [17-2758](#) Bridge Toll Violation Payment Trends
- An update on violations generated on the seven state-owned toll bridges and how they are processed and resolved by the Bay Area Toll Authority (BATA).
- Action:** Information
- Presenter:** Jeff Gerbracht
- Attachments:** [6a Bridge Toll Violation Payment Trends.pdf](#)

## 7. Public Comment / Other Business

## 8. Adjournment / Next Meeting

The next meeting of the Bay Area Toll Authority Oversight Committee will be held on October 11, 2017 at 9:30 a.m. at the Bay Area Metro Center, 375 Beale Street, San Francisco, CA.

**Public Comment:** The public is encouraged to comment on agenda items at Committee meetings by completing a request-to-speak card (available from staff) and passing it to the Committee secretary. Public comment may be limited by any of the procedures set forth in Section 3.09 of MTC's Procedures Manual (Resolution No. 1058, Revised) if, in the chair's judgment, it is necessary to maintain the orderly flow of business.

**Meeting Conduct:** If this meeting is willfully interrupted or disrupted by one or more persons rendering orderly conduct of the meeting unfeasible, the Chair may order the removal of individuals who are willfully disrupting the meeting. Such individuals may be arrested. If order cannot be restored by such removal, the members of the Committee may direct that the meeting room be cleared (except for representatives of the press or other news media not participating in the disturbance), and the session may continue.

**Record of Meeting:** Committee meetings are recorded. Copies of recordings are available at a nominal charge, or recordings may be listened to at MTC offices by appointment. Audiocasts are maintained on MTC's Web site ([mtc.ca.gov](http://mtc.ca.gov)) for public review for at least one year.

**Accessibility and Title VI:** MTC provides services/accommodations upon request to persons with disabilities and individuals who are limited-English proficient who wish to address Commission matters. For accommodations or translations assistance, please call 415.778.6757 or 415.778.6769 for TDD/TTY. We require three working days' notice to accommodate your request.

**可及性和法令第六章:** MTC 根據要求向希望來委員會討論有關事宜的殘疾人士及英語有限者提供服務/方便。需要便利設施或翻譯協助者，請致電 415.778.6757 或 415.778.6769 TDD / TTY。我們要求您在三個工作日前告知，以滿足您的要求。

**Acceso y el Titulo VI:** La MTC puede proveer asistencia/facilitar la comunicación a las personas discapacitadas y los individuos con conocimiento limitado del inglés quienes quieran dirigirse a la Comisión. Para solicitar asistencia, por favor llame al número 415.778.6757 o al 415.778.6769 para TDD/TTY. Requerimos que solicite asistencia con tres días hábiles de anticipación para poderle proveer asistencia.

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Attachments are sent to Committee members, key staff and others as appropriate. Copies will be available at the meeting.

All items on the agenda are subject to action and/or change by the Committee. Actions recommended by staff are subject to change by the Committee.

MTC's Chair and Vice-Chair are ex-officio voting members of all standing Committees.